

September 26, 2019

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001 Scrip Code: **532738** Listing Department

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Scrip Code: TANTIACONS

Dear Sir/Madam,

Prior Intimation regarding 7th Meeting of Committee of Creditors (CoC) Sub:

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-clause

16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the captioned matter, this is to inform you that the Seventh Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) has been scheduled to be held on Friday, 27 September, 2019 at 11:00 A.M. at Banquet: Emerald 1, Hotel Hindusthan International, 235/1, A.J.C Bose Road, Kolkata 700020.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Kshitiz Chhawchharia

Resolution Professional

(IBBI/IPA-001/IP-P00358/2017-18/10616)

Tantia Constructions Limited

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Infrastructure